

**BOARD OF EDUCATION  
525 SUNSET RIDGE ROAD  
NORTHFIELD, ILLINOIS 60093  
FINANCE & FACILITIES COMMITTEE MEETING  
JANUARY 12, 2021  
6:00 p.m.**

**MINUTES**

**ROLL CALL: (6:01) p.m.**

Mr. Subeck called the meeting to order at 6:01 p.m. and upon roll call, the following were present:

Present: Mr. Subeck, Mr. Welch

Absent: Ms. Alpert Knight

Also Present: Mr. Hayes, Mr. Beerheide, Mr. Dreher, Mrs. Kiedaisch, Dr. Sukenik, Mrs. Styczen, Dr. Stange, Mr. Spaan, Mrs. Peterson

**VOTE TO ALLOW**

**PARTICIPATION BY PHONE:**

Mr. Welch moved to approve the participation by phone of Ms. Alpert Knight. Mr. Subeck seconded the motion, The Board voted as follows:

Aye: Mr. Welch, Mr. Subeck

Absent: Ms. Alpert Knight

Nay: None

THE MOTION WAS APPROVED

**APPROVAL OF MINUTES:**

**2.1 Finance/Facilities Committee Meeting – October 13, 2020**

Mr. Welch moved to approve the minutes of the October 13, 2020 Finance/Facilities Committee meeting. Mr. Subeck seconded the motion. All were in favor. The Motion was approved.

**PUBLIC COMMENT**

There was no public comment.

**OLD BUSINESS:**

**4.1 Discussion: Landscaping at Sunset Ridge School**

Mr. Beerheide and Mr. Dreher discussed the possible replacement of dead landscaping at Sunset Ridge School including approximately 23 trees at a cost of \$16,000-20,000. The Committee recommended holding off on replacing any evergreen trees on the north side by the parking lot, as we continue to consider installing a walkway there.

**4.2 Discussion: Removal of Cubbies in 4<sup>th</sup>/5<sup>th</sup> Grade Classrooms**

Mr. Beerheide and Mr. Dreher reported on an estimate to remove the free-standing cubby walls in the 4<sup>th</sup> and 5<sup>th</sup> grade rooms in order to garner more classroom space in response to teacher feedback that they are not utilized, even before the pandemic. The Committee recommended that we gather more data before committing to removing permanent structures.

**NEW BUSINESS:**

**5.1 Discussion: Summer Capital Projects**

The Committee discussed creating a 5-7 year facilities plan in order to understand upcoming expenses and priorities for budgeting purposes.

**5.2 Update: GDI Custodial Services**

Mr. Dreher discussed the continued challenges regarding procuring appropriate staff under the contract for night custodial services through GDI. Mr. Dreher recommended continuing the contract with GDI for another year.

**5.3 Overview of July Through December Financials**

Mr. Beerheide discussed the July through December District financials highlighting that, overall the District is on track with projected revenues and expenditures. He also noted greater than expected expenses related to COVID-19 associated costs, and lesser than expected revenues related to interest income and lunch revenue.

**NEXT MEETING:**

**6.1 Next Meeting: April 13, 2021 – 6:00 p.m.**

**ADJOURNMENT:**

It was moved by Mr. Welch and seconded by Mr. Subeck to adjourn the meeting at 7:03 p.m. All were in favor.

  
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Chairperson, Finance/Facilities Committee

  
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Secretary, Board of Education

Approved 13 April, 2021